

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031727

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PARAMOUNT BUILDING CORP.

## Current Principal Place of Business:

5000 T-REX AVENUE SUITE 150  
BOCA RATON, FL 33431

## New Principal Place of Business:

3835 NW BOCA RATON BLVD  
SUITE 300  
BOCA RATON, FL 33431

## Current Mailing Address:

5000 T-REX AVENUE SUITE 150  
BOCA RATON, FL 33431

## New Mailing Address:

3835 NW BOCA RATON BLVD  
SUITE 300  
BOCA RATON, FL 33431

FEI Number: 65-0829203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUNDT, BRUCE S  
5000 T-TEX AVENUE, STE 150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GRUNDT, BRUCE S  
3835 NW BOCA RATON BLVD  
SUITE 300  
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE S GRUNDT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: GREENBERG, LEONARD E  
Address: 11500 EL CLAIR RANCH ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VST ( ) Delete  
Name: GRUNDT, BRUCE S  
Address: 5000 T REX AVENUE, STE. 150  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GRUNDT, BRUCE S  
Address: 5000 T REX AVENUE, STE. 150  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE S GRUNDT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date